

5730 Chambertin Drive  
San José, California 95118  
Tel: (408) 979-7913  
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Constance Langford, Chairperson  
Richard Kohl, Vice Chair

Commissioners

Don Blankenship  
Michael Davis  
Galvin Jackson  
Frances Jones

Roger Lasson  
Ron Layman  
Elisa Perez Lindley  
Doreen Morgan

Martha O'Connell  
Lawrence Saltman  
Bansi Tikku

Commissioners Emeriti

Steve Belkin  
Marilou Cristina  
Sandi Douglas

Nancy Hikoyeda, Dr.  
Seema Jaffee  
Betty Malks

Ron Schwartz  
Regina Zamba

### A G E N D A

**1:30 P.M.**

**November 13, 2008**

**Almaden Winery Community  
Center - Multi-Purpose Room**

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The San José Senior Citizens Commission solicits the presence of all Commissioners and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Diane Lindberg or Judy Mitchem at (408) 979-7915.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 979-7915 or (800) 735-2929 (TTY) at least 48 hours before the meeting.

**All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Aging, 5730 Chambertin Drive San Jose 95118 at the same time that the public records are distributed or made available to the legislative body.**

**ANNOUNCEMENTS:**

May be made near the beginning of the meeting. Print announcements forwarded to the San José Office on Aging prior to the meeting and will be available for viewing in the Correspondence/Announcement Binder.

**OPEN FORUM:**

Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

ITEM	WHO
(a) <b><u>CALL THE MEETING TO ORDER</u></b>	
(1) Pledge of Allegiance	All
(b) <b><u>INTRODUCTIONS</u></b>	All
(1) Introduction of Other Guests	
(c) <b><u>ADOPTION OF ORDERS OF THE DAY</u></b>	All
Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. It should be noted that this meeting will be tape-recorded.	
<b><u>Time Certain</u></b>	
1:40 Item (h) Mayor's Liaison Report	Alicia Bosco
1:50 Item (i) Council Liaison Report	Constant/Revolinsky
3:30 Item (l) PROS Consulting Report	Leon Younger
(d) <b><u>APPROVAL OF MINUTES:</u></b> Business Meeting – October 9, 2008 (mailed in packet)	All
(1) <a href="#">Approval of October 9, 2008 Minutes</a>	
Motion:	
(e) <b><u>CORRESPONDENCE:</u></b> (Correspondence Binder)	All
Correspondence is available for review in the Correspondence Binder.	
(f) <b><u>OPEN FORUM</u></b>	
Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.	
(g) <b><u>CHAIRPERSON'S REPORT</u></b>	Langford
(h) <b><u>MAYOR'S OFFICE LIAISON REPORT</u></b>	Alicia Bosco
(i) <b><u>COUNCIL LIAISON REPORT</u></b>	Constant/Revolinsky
(j) <b><u>COMMITTEE REPORTS</u></b>	
(1) Review and Accept Health and Safety Committee Report	
a. <a href="#">October 29, 2008 Minutes</a>	Kohl
b. <a href="#">November 19, 2008 Agenda at-table</a>	
Action:	
(2) Review and Accept Housing and Human Services Committee Report	
a. <a href="#">October 22, 2008 Minutes</a>	Davis
b. November 19, 2008 Agenda at-table	
Action:	
(k) <b><u>OLD BUSINESS</u></b>	
(1) "Out to Lunch Bunch" Report	All

**(l) NEW BUSINESS**

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|---|--------------|
| (1) PROS Consulting Report  | Leon Younger |
| (2) Discussion and action on Commission Holiday Gathering following December 11, 2008 Business meeting. | All          |
| Action:   |              |

**(m) OFFICE ON AGING REPORT**

Lindberg

**(n) LEGISLATIVE REPORT**

Jaffee

- (1) California Senior Legislature

**(o) COMMISSION LIAISON REPORTS**

ITEM	WHO
<u>(1) Updates on Senior Centers/Programs</u>	
(a) Alma Senior Center	Blankenship
(b) Almaden Community Center	Morgan
(c) Berryessa Community Center	Perez Lindley
(d) Cypress Senior Center	Blankenship
(e) Evergreen Community Center	Jackson
(f) Gardner Community Center	Lasson
(g) Hank Lopez Community Center	Saltman
(h) Iola Williams Senior Center	Jones
(i) Kirk Community Center	Davis
(j) Northside Community Center	Vacant
(k) Southside Senior Center	Layman
(l) St. James Senior Center	Langford
(m) John XXIII	O'Connell
(n) Willows Senior Center	Kohl
(o) RSVP Advisory Group	Saltman
(p) Senior Companion/Older Adult Resource Program	Saltman
<u>(2) Agency/Other Commission Liaison Reports</u>	

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|---|------------------|
| (a) CreaTV  | Blankenship      |
| (b) Aging Services Collaborative  | Cristina         |
| (c) Committee for Transit Accessibility   | Langford/Saltman |
| (d) Council on Aging Advisory Council   | Langford         |
| (e) County Senior Care Commission   | Tikku            |
| (f) Disability Advisory Commission  | Layman           |
| (g) Disaster Preparedness Task Force  | Lasson           |
| (h) Family Domestic Violence Task Force (City of San José)  | Morgan           |
| (i) Housing and Community Development Advisory Commission (HCDAC)   | Davis            |
| (j) Parks and Recreation Commission   | Jones            |
| (k) Youth Commission  | Perez-Lindley    |
| (l) Greenprint Strategic Plan   | Langford/Kohl    |
| (m) IRA Ruskin's Senior Advisory Committee  | Layman           |
| (n) Mobile Home Advisory Commission   | O'Connell        |
| (o) Re-use Facility   | Schwartz         |
| <b>(p) <u>REVIEW OF ACTION ITEMS</u></b>  | Mitchem          |
| 1. Action Items   |                  |
| 2. Parking Lot Items  |                  |
| <b>(q) <u>ANNOUNCEMENTS</u></b>   |                  |
| Reminder - the 17 <sup>th</sup> Annual Adult Services Resource Faire and Senior Forum on Preventing Elder Financial Exploitation on Friday, November 14, 2008 from 10am-2pm at the Santa Clara Convention Center. |                  |
| Next Senior Commission "Out to Lunch Bunch" will be at 11:00am on Wednesday, December 3, at the Billy De Frank Center, 938 The Alameda.   |                  |
| <b>(r) <u>NEXT MEETING</u></b>  |                  |
| Senior Citizens Commission  |                  |
| Thursday, December 11, 2008 –1:30pm-4:30pm  |                  |
| Location: Office on Aging – Almaden Winery Community Center   |                  |
| Multi-purpose Room, 5730 Chambertin Drive, San Jose, CA 95118   |                  |
| <b>(s) <u>ADJOURNMENT</u></b>   |                  |
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CONTACT: Diane Lindberg – 979-7915 OR Judy Mitchem – 979-7906

10.28.08 -Judy Mitchem – 979-7906